



**AGENDA - GENERAL MEETING OF JSPAC  
September 21, 2018 – 9:00 a.m. to 3:00 p.m.  
Holiday Inn Capitol Plaza, Sacramento**

<b>TIME</b>	<b>TOPIC</b>	<b>PRESENTER</b>
9:00 a.m.	<b>Call to Order/Member Welcome/ (30 minutes)</b> <ul style="list-style-type: none"> <li>• Introductions of committee members</li> <li>• Establish quorum</li> <li>• Approval of minutes April 5, 2018</li> <li>• Vacancies               <ul style="list-style-type: none"> <li>○ K-Adult Education (2) (Region 2: Siskiyou, Modoc, Trinity, Shasta, Lassen, Tehama, Glenn Butte, Plumas) &amp; (Region 7: Mariposa, Merced, Madera, Fresno, Tulare, Kings)</li> <li>○ CC (3) (Region 2: Northern Inland), (Region 5: Central, &amp; (Region 6: South Central)</li> <li>○ Private/Public Sector (7)</li> </ul> </li> </ul>	Susi Huschle/Freddie Saucedo
9:30 a.m.	<b>State Updates (60 minutes)</b> <ul style="list-style-type: none"> <li>• CDE (30 minutes)</li> <li>• CCCCCO (30 minutes)</li> </ul>	Abigale Medina (CDE) Gary Page (CDE) Maureen White (CC)
10:30 a.m.	<b>Break (10 minutes)</b>	All
10:40 a.m.	<b>JSPAC (1 hr. 20 min)</b> <ul style="list-style-type: none"> <li>• <b>Open Discussion</b> Background/History Vision/Mission Roles Subcommittees Website/Resources Operations (travel reimbursements) Report Out Conference April 5, 2019 Equity/Inclusive – Definition/Shared Definition</li> </ul>	Tonette Salter/All
12:00 p.m.	<b>Lunch (50 minutes)</b>	
12:50 p.m.	<b>Tearing Down Silos – Pathways Activity (60 minutes)</b>	Susi Huschle
1:50 p.m.	<b>Break (10 minutes)</b>	All
2:00 p.m.	<b>Subcommittee Breakout (45 minutes)</b> <ul style="list-style-type: none"> <li>• Solution Thinking Common/Uncommon Ground</li> </ul> <u>Question:</u> <ul style="list-style-type: none"> <li>○ What is your subcommittee/team two bullet action plan for FY 18-19 and is it a measurable outcome?</li> </ul>	Freddie Saucedo
2:45 p.m.	<b>Announcements/Informational Items (15 minutes)</b> <ul style="list-style-type: none"> <li>○ Meetings Friday, November 30, 2018 Post conference</li> <li>○ Friday, April 5, 2019 - Tentative</li> </ul>	
3:00 p.m.	<b>Adjourn. Have a safe trip home!</b>	